

August 7, 2019

OFFICE OF THE DIRECTOR

D.C. Act 23-91, “FY 2020 Budget Support Emergency Act of 2019”, effective July 22, 2019 and expires on October 20, 2019.

COMMUNITY OUTREACH

OCF’s Educational Program shared information about the agency’s Traditional Campaign Finance Program and the new Fair Elections Program through its community outreach program. The agency partners with the Board of Elections in its efforts to increase voter registration through community outreach. OCF’s Supervisory Training Officer, Deloris Ramsey, along with two OCF Administrative Assistants participated in the following Community Outreach events:

- Wednesday, July 17, 2019-OCF’s Education Program partnered with the BOE Voter Registration Team and attended the MPD (Ward5) Beat the Streets Community Outreach event at 21st Street and Maryland Avenue, N.E.

The OCF Education Program expanded its Community Outreach efforts by contacting the DC Federation of Citizens and the DC Federation of Civic Associations. President Earl Williams of the Federation of Citizens Association and Graylin Presbury of the Federation of Civic Associations were sent emails outlining the new Fair Elections Program the agency administers. The email expressed OCF’s interest in getting the word out to as many residents as possible. In addition a copy of the Community Outreach form located at the website for interested parties was also attached to the email.

OFFICE OF THE GENERAL COUNSEL (See Attachments)

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of FEPs production stats:

July 2019:

- Tuesday, July 16, 2019 - Seventh candidate (Green for Ward 7) registered for FEP
- Monday, July 8, 2019 - ANC Outreach Project, FEP staff visited ANC-3G; and on Thursday, July 11th - ANC 3E
- Wednesday, July 24, 2019 - Conducted a meeting with all FEP Candidates and DataNet to introduce the FEP E-Filing System.
- Friday, July 26, 2019 - FEP E-Filing System made available to all registered FEP Candidates.

- Wednesday, July 31, 2019 – 1st Filing Date for the Candidates registered in the Fair Elections Program (2 Requested Extensions)

Committee Name	Report Name	QSD Contributions Count	QSD Contributions Total Amount
Jordan Grossman for Ward 2	July 31, 2019	150/427	\$5,000/\$17,501.02
Kishan For DC 2020	July 31, 2019	150/270	\$5,000/\$8,943.00
Patrick Kennedy for Ward 2	July 31, 2019	150/211	\$5,000/\$8,515.00
John Fanning for Ward 2	July 31, 2019	150/155	\$5,000/\$6,165.00
Green for Ward 7	July 31, 2019	150/57	\$5,000/\$1,906.00

- Verification Process commenced on Thursday, August 1, 2019, and ends on Wednesday, August 14, 2019.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
July 2019:

CONSTITUENT SERVICE PROGRAMS
July 1st Report of Receipts & Expenditures

Total number of required filers	9
Total number of timely filers	9
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	9
Total number of Certified E-Filings	9

SENATOR/REPRESENTATIVE STATEHOOD FUNDS
July 1st Report of Receipts & Expenditures

Total number of required filers	3
Total number of timely filers	3
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0

Total number of OGC referrals	0
Total number of Electronic Filings	3
Total number of Certified E-Filings	3

PRINCIPAL CAMPAIGN COMMITTEES & POLITICAL ACTION COMMITTEES
July 31st Report of Receipts & Expenditures

Total number of required filers	134(82PCC – 52PAC)
Total number of timely filers	95(47PCC – 48PAC)*
Total number of late filers	0(0PCC – 0PAC)
Total number of extensions requested	0(0PCC – 0PAC)
Total number of extensions granted	0(0PCC – 0PAC)
Total number of FTF	39(35PCC – 4PAC)
Total number of OGC referrals	TBD
Total number of Electronic Filings	95(47PCC – 48PAC)
Total number of Certified E-Filings	95(47PCC – 48PAC)

* Twelve (12) Principal Campaign Committees filed a Termination R&E Report

FAIR ELECTIONS PROGRAM PRINCIPAL CAMPAIGN COMMITTEES
July 31st Report of Receipts & Expenditures

Total number of required filers	7
Total number of timely filers	5
Total number of late filers	0
Total number of extensions requested	2
Total number of extensions granted	2
Total number of FTF	0
Total number of OGC referrals	TBD
Total number of Electronic Filings	5
Total number of Certified E-Filings	5

INDEPENDENT EXPENDITURE COMMITTEES
July 31st Report of Receipts & Expenditures

Total number of required filers	4
Total number of timely filers	2
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	2
Total number of OGC referrals	TBD
Total number of Electronic Filings	2
Total number of Certified E-Filings	2

INAUGURAL COMMITTEES

Termination Report of Receipts & Expenditures

(Filed March 22, 2019)

Total number of required filers	1
Total number of timely filers	1
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	1
Total number of Certified E-Filings	1

INITIATIVE/REFERNDUM COMMITTEES

July 31st Report of Receipts & Expenditures

Total number of required filers	8(5Int – 3Ref)
Total number of timely filers	3(1Int – 2Ref)
Total number of late filers	0(0Int – 0Ref)
Total number of extensions requested	0(0Int – 0Ref)
Total number of extensions granted	0(0Int – 0Ref)
Total number of FTF	5(4Int – 1Ref)
Total number of OGC referrals	TBD
Total number of Electronic Filings	3(1Int – 2Ref)
Total number of Certified E-Filings	3(1Int – 2Ref)

RECALL COMMITTEES

July 31st Report of Receipts & Expenditures

Total number of required filers	3
Total number of timely filers	2
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	1
Total number of OGC referrals	TBD
Total number of Electronic Filings	2
Total number of Certified E-Filings	2

NEW CANDIDATES/COMMITTEES

July 2019:

Anthony Green/Green for Ward 7 (City Council) _____ 7/16/2019
Clayton Rosenberg/Rosenberg for Ward 7 (City Council) _____ 7/31/2019

ENTRANCE CONFERENCES

July 16, 2019 (6 Participants)

Melanie Clark	Treasurer, Dale for DC
Anthony Dale	Candidate, Dale for DC
Sean Watson	Treasurer, Veda Rasheed DC Council Ward 7 Exploratory Committee
Kishan Putta	Candidate, Kishan for DC 2020
Sigute Melus	Treasurer, Save Our Votes PAC DC
Graylan S. Hagler	Treasurer, Save Our Votes DC I.E.

July 26, 2019 (2 PARTICIPANTS)

Robert T. Schreiber	Treasurer, Kishan for DC 2020
Yuri Fuchs	Treasurer, Daniel Hernandez for Ward 2

REPORTS ANALYSIS AND AUDIT DIVISION

July 2019:

DESK REVIEWS (29) AND OTHER ACTIVITIES

Political Action Committees (includes amended Reports).....	0
Constituent Service Funds (includes amended reports).....	16
US Senator/Representative.....	6
Principal Campaign Committees (includes amended reports).....	7
Advisory Neighborhood Commission Candidates.....	0
Inaugural Committee.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Recall.....	0
Attorney General.....	1
Audit Letters (RFAI) Sent.....	11
Follow-up letters sent.....	0
Case(s) Resolved.....	11
Cases Referred to the Office of the General Counsel.....	1
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated.....	0
Hearings Attended.....	0
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended.....	1
In House Training.....	1
Entrance Conferences.....	1
Public Finance Planning Committee Meeting.....	0

Ongoing Audits:

Full Field Audits

- (1) **DC Proud 2019 Inaugural Committee** – Initiated April 22, 2019 (Inaugural Committee)
- (2) **Committee to Elect Zachary Parker 2018** – Initiated 03/05/19 (Newly Elected official/School Board 2018 Election)
- (3) **Emily for Education** – Initiated 03/04/19 (Newly Elected official/School Board 2018 Election)

Periodic Random Audits

None

Audits Issued

- (1) **Sheika Reid 4 Ward 1** – Issued July 12, 2019 (Non-Compliance Audit)

**2019 MONTHLY IN-TAKE/OUTPUT REPORT
OFFICE OF GENERAL COUNSEL**

	July	August	September	October	November	December	
Opinion Request Received	0						
Opinion Request Completed	0						
Complaints Received	0						
Internal Queries	0						
Preliminary Investigations Initiated	0						
Preliminary Investigations Orders Issued	0						
Full Investigations Initiated	0						
Full Investigations Orders Issued	0						
Informal Hearings Referred	1						
Informal Hearings	3						

Completed							
Informal Hearings Orders Issued	3*						
Petitions for Enforcement Referrals to BOE	0						

*This figure represents 3 Failure to Timely File ANC Summary Financial Statement orders in which no fines were imposed. .

PIRM

PCC	0
PAC's	0
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0

RAAD

PCC	1
PAC's	0
Constituent Services	0
Statehood Fund	0
1. Notices of Hearings	0
First Notices	0
Second Notices	0
2. Notices and Orders Vacated	0
3. Hearings Conducted	0
4. Orders which imposed fines	0
5. Fines imposed	0
Fines collected	\$3,050.00
Jeffrey Thompson	\$3,000.00
Economic Protection Party	\$50.00

- | | |
|--|-------------------|
| 6. Investigations completed
Orders issued | 0 |
| 7. Petitions for Enforcement | 0 |
| 8. Outstanding Fines | To be Determined* |

INTERPRETATIVE OPINIONS

August 7, 2019

NONE

(All Interpretative Opinions are on-line@ www.ocf.dc.gov)

LIST OF OPEN OCF INVESTIGATIONS

August 7, 2019

NONE

SHOW CAUSE PROCEEDINGS

August 7, 2019

NONE